

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS, TO EXECUTE AMENDMENT NUMBER THREE TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND HALFF ASSOCIATES, INC., FOR THE DESIGN AND BID PACKAGE PREPARATION OF ALL STARS AVENUE/COUNTY ROAD 712 IMPROVEMENTS (DALLAS NORTH TOLLWAY TO NORTH COUNTY ROAD); PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, Amendment Number Three to the Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc. for the design and bid package preparation for All Stars Avenue/County Road 712 Improvements (Dallas North Tollway to North County Road), a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the _____ day of _____, 2008.

MAHER MASO, Mayor

ATTEST TO:

RON K. PATTERSON, Interim City Secretary